

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119642

FILED
Jan 20, 2012
Secretary of State

Entity Name: DOWN ISLAND ADVENTURES MARINE SERVICES LLC

Current Principal Place of Business:

59751 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

59751 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-3630493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, GERALD R
59751 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOVER, GERALD R
Address: 59751 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALD R. HOOVER

MGR

01/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date